Douglas A. Ducey Governor

John Chrisagis, O.D. President

Marla Husz, O.D. Vice President



Margaret Whelan Executive Director

Telephone (602) 542-8155 • Fax (602) 883-7253

FINAL MEETING NOTICE AND AGENDA FOR MEETING SEPTEMBER 14, 2018 SCHEDULED TO COMMENCE AT 9:00 A.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a Board meeting open to the public will be held on Friday, September 14, 2018 at 9:00 a.m. The public meeting is located at 1740 West Adams St., 1st Floor, Board Room A, in Phoenix, AZ, 85007. (Free parking is available directly north of the building.)

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

John Chrisagis, O.D., President
Marla Husz, O.D., Vice-President
Michael Lamb, O.D.
Darcy Jones, O.D.
Mark Peller, O.D.
George A. Evanoff, Public Member
Vacant, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER:

Dr. Chrisagis

B. ROLL CALL:

Ms. Hollins

C. PRESIDENT'S REPORT:

Dr. Chrisagis

1. Presentation of Board Service plaque to Brian Mach, O.D.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

2.	Rhett Burgener, O.D.	IR#2018154
3.	Laksiri De Mel, O.D.	IR#2018155
4.	Shawn Giese, O.D.	IR#2018156
5.	Steven Labroff, O.D.	IR#2018157

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 6. Co. Johnson
- 7. De Souza, Tyler
- 8. Janousek, Elliott
- 9. Keeney, Jordan
- 10. Lee, Young Hee
- 11. Leech, Morgan
- 12. Liu, Jenny
- 13. Morrison, Caitlin
- 14. Nirenberg, Jillian
- 15. Nolander, Leah
- 16. Sawai, Yumiko
- 17. Shao, Serena
- 18. Tran, Yuan
- 19. Woo, Eric
- 20. Wood, Christopher
- 21. Yousuf, Nimo

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 22. Burke, Jeffrey
- 23. Davidson, Sandra
- 24. Bereketab, Elilta

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G. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT CERTIFICATE APPLICATION:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

25. Kevin Russell, O.D.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-210:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2019

Continuing Education		Date	No. of hours requested
a.	"Tackling the Opioid Crisis: A Practical Approach to Understanding And Addressing the Problem"-AZ Chapter of American College of Physicians	8/25/18	3 Regular
b.	"2018 Retina Update"-Associated Retina Consultants	10/3/18	3 Regular

I. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 26. March 30, 2018 Special meeting
- 27. June 27, 2018 Regular meeting
- 28. July 13, 2018 Regular meeting

J. EXECUTIVE DIRECTOR'S REPORT:

The Board may review and discuss the listed items. The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 29. Budget update
- 30. eLicensing-update
- 31. Arizona Dental Board Interagency Service Agreement with Dept. Health Services-update
- 32. Board Members; terms, appointments, reappointments
- 33. Future agenda items
- 34. Future Board meeting dates

K. CALL TO PUBLIC:

Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

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L. MOTION TO ADJOURN:

END OF AGENDA:

Margaret Whelan, Executive Director

9-12-18

Date